

TOWN OF ELLINGTON
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
April 26, 2011

Members Present: Daniel Parisi (Chairman), Joe Stimac, Shawn Koehler, Edward Duell

Members Absent:

Others Present: Town Engineer, Jim Thompson of Buck & Buck; Peter Williams, WPCA Administrator and Kristin Michaud, Recording Secretary

1. CALL TO ORDER

Chairman Daniel Parisi called the meeting to order at 7:00 p.m.

2. CITIZENS FORUM / PUBLIC COMMENTS: NONE

3. OLD BUSINESS:

1. Windermere Ave. Sewer Extension

Greg Patchen, J. Matthew Group, LLC, reviewed the developer's agreement and terms of agreement with Chasseral Meadows and WPCA. The terms of the agreement gave 10 years to receive reimbursements for their cost of construction and will expire August 2011. He noted because of the size of the parcel and the state of the economy, Windermere Village is only hooking up homes as they are built. He is requesting an extension instead of asking for one lump sum of the balance of the entire project.

Mr. Williams stated that historically the WPCA gives 10 years to developers and that there is no benefit assessment until each home hooks up. He suggested inquiring with Attorney Ryan regarding an extension, noting it could affect all other development agreements.

Mr. Patchen stated the developer didn't ask for one lump sum and now that they are reaching the deadline they may have to request the remainder in a lump sum amount.

Mr. Williams doesn't agree with the agreements and would like Attorney Ryan to decipher them and if there is merit to Mr. Patchen's argument then the Commission will discuss an extension.

It was agreed to inquire with Attorney Ryan and report back at the next regular meeting of the WPCA.

NO MOTIONS OR DECISIONS

2. B & B Letter dated November 18, 2010 – High CO Level

Jim Thompson, Town Engineer noted that he is waiting for the report from the testing company.

Mr. Thompson also explained that Leonard Descheneaux, Department of Public Works, contacted him and noted the sewage was running black at the pump Station. Mr. Thompson had him take a sample and will report back to the Commission regarding what the outcome is.

NO MOTIONS OR DECISIONS

3. Odor Update

Mr. Thompson stated that Leonard Descheneaux, Department of Public Works, started chemical testing, monitoring the odor conditions and added vents to the location.

NO MOTIONS OR DECISIONS

4. Stafford Plant Update

Attorney Ryan sent a letter out on April 7 to Stafford and has not heard back. There is a meeting next Monday and Mr. Williams will attend and report back to the Commission.

NO MOTIONS OR DECISIONS

4. NEW BUSINESS:

1. Center Village Bond

Mr. Williams reviewed the e-mail sent to him from Attorney Ryan explaining the new bond in the same amount that requires a motion.

MOVED (KOEHLER) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO RELEASE THE ROCKVILLE BANK BOND TO THE DEVELOPER ONCE THE NEW BONDS ARE IN PLACE.

2. Pastori's Fog Requirements

Mr. Williams noted that Pastori's will be involved with Restaurant Impossible in three weeks and there is evidence of grease. They were contacted by Jim Thompson, Town Engineer and told to obtain a permit. Mr. Williams got an e-mail from North Central District Health Department explaining the kitchen had been remodeled. Mr. Williams stated they never pulled a permit for the work due to outstanding taxes due. He noted that if there was no building permit for work done then as Building Official that makes them in violation and he will inform the Health Department. He is waiting for more information from the Health Department.

NO MOTIONS OR DECISIONS

3. Courtney Acres Conceptual Approval

Mr. Williams described the location of the property. The Commission reviewed the map.

MOVED (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO GRANT CONCEPTUAL APPROVAL AS PER TOWN ENGINEER LETTER DATED APRIL 26, 2011.

4. System Flow Review

Mr. Williams reviewed the Hockanum System Flows and noted he would like a handle on what is going into Vernon. Mr. Descheneaux of Public Works and Jim Thompson ARE working on a solution to the problem and will update the Commission. Mr. Williams explained the flows are up 20% and are on track with the flows in Vernon's systems.

Mr. Thompson is reviewing the meter system and will suggest improvements if needed.

Mr. Williams noted that the YMCA was approved at 2,866 gallons per day use and they use 8,560 gallons per day. He will monitor the next billing cycle to see the impact on the system.

5. Other New Business

Mr. Williams also noted that the Planning & Zoning Commission is requesting a zone change due to residential rezoning and he explained nothing would change and would sign off on the staff review sheet for the application.

NO MOTIONS OR DECISIONS

6. **ADMINISTRATIVE:**

1. **Design, Construction, & Maintenance Reports:**

i. Project 2008-4 Sandy Beach Extension

Mr. Williams stated that the Health Department has yet to go out and see what is happening there.

NO MOTIONS OR DECISIONS

ii. Project 2008-4 Stafford Road Extension

Mr. Williams explained that the money is in the budget as of Thursday. He is unsure if this item will still be cut, so he suggested the Commission make a motion to put it on hold until there is more input on the budget.

MOVED (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO HOLD OFF ON THIS PUTTING OUT TO BID THE STAFFORD ROAD EXTENTION PROJECT UNTIL THERE IS MORE INFORMATION ON THE TOWN BUDGET.

2. **Approval of the Regular Meeting Minutes of January 19, 2011, March 23, 2011 and Special Meeting Minutes of February 16, 2011.**

MOVED (STIMAC) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO APPROVE THE MARCH 23, 2011 MEETING MINUTES AND FEBRUARY 16, 2011 SPECIAL MEETING MINUTES.

8. **ADJOURNMENT:**

MOVED (STIMAC) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:50 P.M.

Respectfully Submitted,


Kristin Michaud